

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Judith Davis, Ron Brown and Mayor Moser were present. Robert Campbell participated by telephone. Trevor Black arrived late. Gary Kuhlmann, legal counsel was present. Rod Mills of Ensign Engineering was present. Dale Harris was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was excused.

Robert Campbell was called and participated by telephone for the remainder of the meeting.

4. Declarations of conflict of interests.
None stated.

Trevor arrived at 6:08 pm.

5. Public Comments

Louie Ford asked for the cost of the Gateway Project, what the payments would be, and if it was in the budget.

Mayor Moser told him he could get that specific information from Nathan Bronemann when the office was open.

Louie Ford then became agitated over his resignation, approached the Mayor and accused Mayor Moser and Judith Davis of “railroad him”. He demanded an accounting of who wanted his resignation.

Mayor Moser said he would not debate this in a public meeting and Mr. Ford could request a meeting with the council.

Gary Kuhlmann took Mr. Ford by the shoulder and requested that he sit down, which Mr Ford did.

Colleen Kuehne said she had heard the Town was going to build a new town hall and said she wasn't in favor of it.

Mayor Moser thanked her for her comment.

Rick Kopp said he was upset that the roads in his area did not get the cracks sealed and the striping redone.

John McNamara asked Trevor Black if the slurry seal that was put down was sufficient to seal the cracks.

Trevor Black said that the road would always have some cracks and there was no way to completely get rid of them. He explained the different types of seal coats and said what was done was sufficient.

Motion made by Trevor Black to close public comment. Ron Brown seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

6. Discussion on action on hiring an appeal authority

This item was continued to the next agenda.

7. Discussion and possible action on scheduling a public hearing on proposed Short Term Rental ordinance

Motion made by Mayor Moser to schedule a public hearing on May 18th, 2017 at 6:00 pm. Ron Brown seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

8. Discussion and action on Resolution 2017-03, appointing a board member for the mosquito abatement district

Mayor Moser said they needed to appoint someone to replace Dale Kingsley on the Mosquito Abatement District. He asked Trevor Black if he would be able to attend the meetings.

Trevor Black said his work schedule would prohibit him from being able to attend.

Mayor Moser then asked Ron Brown, Robert Campbell, and Judith Davis if they would be willing to serve on the board. They all declined.

Ron Brown asked if a civilian could serve on the board.

Mayor Moser said that Dale Kingsley had been serving on the board since he was a member of the Town Council, so that is the only reason he was allowed to continue to serve on the board.

Motion made by Mayor Moser to approve Resolution 2017-03, appointing Mayor Moser to the board of the Mosquito Abatement District. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

9. Discussion and possible action on Council Member assignments

Mayor Moser said he would be added to the Mosquito Abatement District and he would be the direct contact for the fire department. He said Ron Brown could still be the fire department liaison. No other council assignments were proposed to change.

Robert Campbell asked Mayor Moser if the fire chief already reported directly to the mayor.

Mayor Moser said that is always the way it had always been. He said the mayor is the direct supervisor to department heads.

Motion made by Mayor Moser to make the proposed changes in assignments. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-abstain, Ron Brown-no, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/1 with one abstention.

10. Discussion and possible action on appointing an interim fire chief

Motion made by Mayor Moser to appoint David Zolg, Jr. as the interim fire chief with salary beginning May 5th at the same rate Louie Ford was paid, with performance reviews every 30 days for the first 90 days. He also added a condition that an employment contract needed to be

in place by 30 days or either party could chose to terminate the employment. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

Mayor Moser said the Report and recommendation from the Fire Department, Report and recommendation from the Code Enforcement Officer, and Report and recommendation from Emergency Management would be removed from regular agendas as April Ruesch and Chief Zolg would be emailing their reports to the council.

11. Reports from Town Council members on assignments

Nothing to report.

12. Report and recommendation from the Planning Commission, (including discussion and action)

Nothing to report.

13. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said he and Harold Merritt would be traveling to Salt Lake to seek funding to purchase a new water system.

14. Report and recommendation from the Community Events Committee

Marie McGowan said the ice cream social would be on May 20th. She said there would also be a scrapbooking class for kids this summer, but parents would have to be present.

15. Report and recommendation from the Public Works Department

Dale Harris said he had been pruning trees and said he would be grading the clay and cinder road base on Coyote Rd. soon.

Mayor Moser added that Main Street had been completed with the road base and the county was seeking funding to upgrade it to a hard surface.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Ron Brown to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

17. Consider approval of minutes:

a. April 20, 2017 Regular Meeting Minutes

Motion made by Judith Davis to approve the April 20, 2017 regular meeting minutes.

Ron Brown seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

18. Announcements

Mayor Moser said the walk-through for the Gateway punch list would be scheduled for May 15th or 22nd. He said the Gateway area would be restriped by a new company.

Ron Brown and Robert Campbell asked for copies of the punch list.

19. Request for a closed session

None requested.

20. Adjournment

Motion made by Judith Davis to adjourn the meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 6:43 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL May 4, 2017

Since April 20, 2017:

We still have many dogs that need to be licensed.

I've gotten a couple of complaints regarding a dog barking. The owners are out of town.

I got word of someone clearing lots and blading out the wash. I've sent notice to the property owner.

I'm starting to send out notices to clear weeds as they are taking over. There are thistles along the road in Cedar Point.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

I'll be out of town next week.

Thank you,
April Ruesch

I attended the Mass Fatality Incident Response training on Apr. 18th & 19th at the Russell C. Taylor Building on Medical Center Dr. It was quite interesting and beneficial. We worked with actual cadavers the second day.

On May 9th I'll be attending Animal & Vector Control Conference in St. George.

LEPC & other county meetings scheduled for May 11th have been cancelled.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done for future FEMA grants.)

Thank you,
April Ruesch